

SALT LAKE COUNTY BOARD OF HEALTH

August 4, 2016 7:30 AM
County Government Center
Suite N2-800

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

7:30 – 7:35 AM	1. Approval of the Minutes from the June 2, 2016, Board of Health Meeting (Action Item)	Dr. Jeffrey Ward, Chair
7:35 – 7:40 AM	2. Chair's Report (Information Item)	Dr. Jeffrey Ward, Chair
7:40 – 7:50 AM	3. Director's Report (Information Item)	Gary Edwards, SLCoHD Exec. Dir.
7:50 – 8:05 AM	4. 2017 Budget Proposal (Information/Action Item)	Zack Stovall, SLCoHD Fiscal Mng.
8:05 – 8:10 AM	5. EQAC Nominations (Information/Action Item)	Royal DeLegge, EH Division Dir.
8:10 – 8:30 AM	6. Algae Response Update (Information Item)	Royal DeLegge, EH Division Dir.
8:30 – 8:50 AM	7. Zika Response Update (Information Item)	Carolyn Brent, CDC Associate
8:50 – 9:00 AM	8. Board of Health Profile (Information Item)	Gary Edwards, SLCoHD Exec. Dir.

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the June 2, 2016, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Dr. Jeffrey Ward, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **2017 Budget Proposal (Information/Action Item):**
Zack Stovall, SLCoHD Fiscal Manager, will review the 2017 department budget and ask the Board to approve the proposal.
5. **EQAC Nominations (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to approve the appointment of four members to the Environmental Quality Advisory Committee (EQAC).
6. **Algae Response Update (Information Item):**
Royal DeLegge, Environmental Health Director, will present information on the recent algal bloom.
7. **Zika Response Update (Information Item):**
Carolyn Brent, CDC Associate, will present information on the recent Zika response efforts.
8. **Board of Health Profile (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the results of a NACCHO survey of Local Boards of Health.